



**AGENDA**  
**REGIONAL CONTINUUM OF CARE COUNCIL**  
**Tuesday, February 18, 2014**  
**10:00 A.M. –11:30 A.M.**  
**United Way of San Diego**  
**4699 Murphy Canyon Road**  
**San Diego, CA 92123**

- CALL TO ORDER and ATTENDANCE ROLL
- APPROVAL OF MINUTES: January 21, 2014
- Guest: Dr. Maya Vijayaraghavan – Smoking Study Update
- STEERING GROUP REPORT
  - Summary of CoC Application
  - SSVF Process Update
  - Report on Forum with Congressman Peters and continuing work
  - Nominating Committee Update
  - Re-engage HUD Priority Community Initiative
  - Chronic Preference in Permanent Supportive Housing
- SUBCOMMITTEE UPDATES
  - Action Team Updates - Team Leaders / Steering Liaisons
    - Governance and Administration – Lila Fetherolf
    - Plan and Planning – Laura Mustari and Keith Burke
    - HMIS, – Data Governance –Holly Younghans, Dolores Diaz
    - Sustainability Working Group
- LIAISON REPORTS
  - NAEHCY – Laura Mustari, Karen Alexander
  - Legislative Liaison – Jon Derryberry
  - Alliance for Regional Solutions- Nicole Heesen; Filipa Rios
  - Downtown Leadership – Pat Leslie – Update Goal 2 – Tom Theisen
  - Home Again – Matt Packard
  - Keys to Housing
  - SD HOPE – February 26th
- ANNOUNCEMENTS/ OTHER BUSINESS / Adjourn
  - Second Chance Fields program